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Appointment of a Director or Secretary

Company Name: PURPLE VENTURE SECRETARIES LIMITED

Company Number: SC210231

Received for filing in Electronic Format on the: 10/05/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 01/04/2005

Name: YOUNG AND PARTNERS LLP

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address NEW LAW HOUSE

SALTIRE CENTRE GLENROTHES FIFE KY6 2DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/05/2005 Authenticated: Yes (SC)